September 27, 2011 Tuesday 9:00 a.m. Administrative Offices 600 Arcadian Ave. Waukesha, WI 53186

## AGENDA Waukesha County Housing Authority Regular Meeting

- 1. Public Comment: Please limit your comments to 2 minutes, if further time for discussion is needed please contact a Commission member prior to the meeting
- 2. Correspondence and Legislation: Review any relevant correspondence or legislation regarding housing and community development
- 3. Minutes: Review/Approve minutes of annual meeting July 26, 2011
- 4. Occupancy: Review/Approve Occupancy Reports
- 5. Financial: Review/Approve Financial Reports, discuss proposed 2012 HUD budget and changes to Family Self-Sufficiency Funding
- 6. Review: Status of HUD request to participate in the small jurisdiction Fair Market Rent Demonstration Program which will allow Section 8 Rent Subsidies to be based on local rental cost data by zip code vs. the four county metro-wide HUD established Fair Market Rent.
- 7. Elections: election of offices postponed from annual meeting
- 8. Future Agenda Items

Stein \_\_\_\_ S. Thistle \_\_\_\_ K. Cummings \_

9. Adjournment

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Stimart 48 hou your request.	rs prior to the m	eeting at 262-542-	-2262 so arrangemer	ts may be made	to accommodate
D. Cappon	_ D. Stimart	L. Walker	Post/Saratoga	Freeman	K. Gutenkunst
T. Farley	F. Ruf	C Siefert	J. Sass D. Vrak	as S. Haze	lberg C.